

THE CORPORATION OF  
THE TOWNSHIP OF BONNECHERE VALLEY  
MINUTES

REGULAR COUNCIL MEETING

Held on Tuesday, June 3, 2008 at 7:00 p.m.  
Council Chambers/Municipal Building

**PRESENT** MAYOR ZIG MINTHA  
DEPUTY MAYOR MERVIN BUCKWALD  
COUNCILLOR CHARLOTTE NEITZEL  
COUNCILLOR BOB PELTZER  
COUNCILLOR CAIRINE CYBULSKI  
CAO Bryan Martin

Gallery: 0

**CALL TO ORDER** –Mayor Zig Mintha called the meeting to order at 7:00 p.m.

**PRAYER** – Recited

**ADDITIONS/CONFIRMATION OF AGENDA** –

1) Budget

**08.129 MOVED BY** Cairine Cybulski  
**SECONDED BY** Charlotte Neitzel  
That: The agenda as amended be hereby accepted. Carried

**PECUNIARY INTEREST** – none

**ADOPTION OF MINUTES**

Minutes from May 20, 2008 meeting for approval

**08.130 MOVED BY** Mervin Buckwald  
**SECONDED BY** Cairine Cybulski  
THAT: The minutes of regular council meeting held on May 20, 2008  
as presented be hereby adopted. Carried

**DELEGATES** - none

**REPORTS**

- (1) Councillor Bob Peltzer provided an oral report from this afternoon's Public Works Committee meeting
- (2) Councillor Cairine Cybulski provided an oral report on the youth committee and the seniors needs
- (3) Councillor Mervin Buckwald provided an oral report from Community Policing Advisory Committee(CPAC)

**CORRESPONDENCE**

Correspondence was reviewed.

**08.131 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Cairine Cybulski  
THAT: Correspondence be filed. Carried

**NEW AND UNFINISHED BUSINESS**

**08.132 MOVED BY** Cairine Cybulski  
**SECONDED BY** Bob Peltzer  
THAT: Bonnechere Valley Township support the Golden Lake Property Owners' Association's incentive to post welcome signs to the Lake at the four access points. As such the amount of \$150.00 is to be paid. Carried

**08.133 MOVED BY** Cairine Cybulski  
**SECONDED BY** Merv Buckwald  
THAT: the quotation for "Multiple Items" be awarded to H & H Construction Inc in the amount of \$263,694.46 per tender closed May 30, 2008. Carried

**BY-LAWS**

**08.134 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Cairine Cybulski  
THAT: By-Law 2008- 56 being a By-Law to confirm the Proceedings of Council BE READ A FIRST TIME, BE DEEMED READ A SECOND TIME, BE DEEMED READ A THIRD TIME AND PASSED. Carried

**08.135 MOVED BY** Charlotte Neitzel  
**SECONDED BY** Cairine Cybulski  
THAT the following By-Laws be enacted and passed:  
(1) *By-Law No 2008-57 being a by-law to repeal By-Law 2008-16 – Zoning By-Law Amendment*  
(2) *By-Law No 2008-58 to authorize the execution of a Lease Agreement with Canada Post Corporation.*

**ACCOUNTS RESOLUTION –(MAY)**

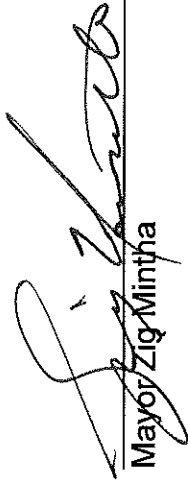
**08.136 MOVED BY** Mervin Buckwald  
**SECONDED BY** Cairine Cybulski  
THAT: The Accounts for the month of May in the amount of \$165,462.81 be paid from the Bank of Montreal Eganville Branch. Carried

**MEDIA SESSION**

**CLOSED SESSION – 0**

**ADJOURNMENT**

**08.136 MOVED BY** Mervin Buckwald  
**SECONDED BY** Cairine Cybulski  
THAT: This Council meeting be hereby concluded at 8: p.m. Carried

  
Mayor Zig Mintha

  
Bryan Martin, C.A.O.